



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **SPECIAL COUNCIL EXECUTIVE COMMITTEE** will be held David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **TUESDAY 14 AUGUST 2018 AT 6.00 PM**

A handwritten signature in black ink, appearing to read 'Manjeet Gill', is written over a light grey rectangular background.

Manjeet Gill
Interim Chief Executive
Published on 6 August 2018

This meeting will be filmed for inclusion on the Council's website.

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.



WOKINGHAM BOROUGH COUNCIL

Our Vision

A great place to live, an even better place to do business

Our Priorities

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

The Underpinning Principles

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

MEMBERSHIP OF THE SPECIAL COUNCIL EXECUTIVE COMMITTEE

Councillors

John Kaiser (Chairman)	Bill Soane (Vice-Chairman)	Lindsay Ferris
Charlotte Haitham Taylor	Julian McGhee-Sumner	Simon Weeks

Substitutes

Rachelle Shepherd-DuBey	Stuart Munro
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ITEM NO.	WARD	SUBJECT	PAGE NO.
9.	None Specific	APOLOGIES To receive any apologies for absence	
10.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 13 June 2018.	5 - 6
11.	None Specific	DECLARATIONS OF INTEREST To receive any declarations of interest	
12.	None Specific	PUBLIC QUESTION TIME To answer any public questions The Council welcomes questions from members of the public about the item included within this agenda. Subject to meeting certain timescales, questions can relate to the item which is on the agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions	
13.	None Specific	MEMBER QUESTION TIME To answer any Member questions relating to the item included within this agenda	
14.	None Specific	APPOINTMENT OF STATUTORY DIRECTOR OF CHILDREN'S SERVICES Council is required to appoint statutory officers, including the Director of Children's Services. Lisa Humphreys was appointed to the role of Director of Children's Services on an interim basis in June but as she will be leaving Wokingham Borough Council shortly it is necessary to appoint another interim to take on the role until the recruitment process for a permanent Director of Children's Services is finalised and an appointment made.	

It is therefore proposed to appoint, on an interim basis, Jim Leivers to the statutory role of Director Children's Services.

RECOMMENDATION: That Jim Leivers be appointed to the statutory role of Director of Children's Services on an interim basis from 21 August 2018 until such time as a permanent appointment is made and is able to start with the Council.

CONTACT OFFICER

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